

1979
MINUTES OF THE FEBRUARY BOARD MEETING OF THE DADE HERITAGE TRUST

IN THE ABSENCE OF THE PRESIDENT AND RECORDING SECRETARY, SALLYE JUDE PRESIDED OVER AND TOOK MINUTES OF THE MEETING. PRESENT WERE JOHN BALDWIN, LODOVICO BLANC, SALLYE JUDE, DOLLY MACINTYRE, IVAN RODRIGUEZ, CLAIRE FRAIZER, PHYLLIS SHAPIRO, WAYNE WILLIAMS AND LIZ PASSELA.

LIZZ PLATER-ZYBERK DELIVERED HER PRESENTATION ON THE RESTORATION OF DR. JACKSON'S.

THE TREASURER'S REPORT WAS READ BY LODOVICO.

DONATION OF DHT TIME TO THE CHANNEL 2 AUCTION WAS DISCUSSED. WE WILL NEED VOLUNTEERS FOR THE NIGHTS OF FINE ARTS MERCHANDISE. OUR CONTRIBUTION WILL BE A TOUR OF DADE HISTORIC SITES AND A BOX LUNCH AT ONE OF THOSE SITES.

THE NOMINATING COMMITTEE FOR NEW BOARD MEMBERS WILL BE DARLENE RUSSELL, MARIAN STOKLEY, AND LINDA TRIPP. THERE WAS DISCUSSION RE: INCREASING THE SIZE OF THE BOARD, ESTABLISHING CONCISE AND MEANINGFUL JOB DESCRIPTIONS, AND POSSIBLE NAMES TO FILL BOARD VACANCIES - ANN CHITTY, RENAN NANCE, RICHARD PEARLSON, SHEILA SHAW (REAL ESTATE), BOB SHERMER (CONTRACTOR), PLUS A LAW REPRESENTATIVE AND P.R. PERSON. LIZ AGREED TO BE TREASURER NEXT YEAR, AND JOHN VOLUNTEERED FOR CORRESPONDING SECRETARY.

DR. PECK'S SALE OF FURNITURE FOR DR. JACKSON'S TO US IS BEING CHALLENGED BY BAPTIST HOSPITAL. MARIAN STOKLEY WILL CHECK ON THIS. WORK DAYS AT DR. JACKSON'S WILL BE THE 2ND AND 4TH SATURDAYS FOR THE NEXT THREE MONTHS.

IT WAS SUGGESTED THAT WE SEND A LETTER TO THE OWNER OF THE ART DECO THEATER URGING HIM TO CONSIDER ~~THE TAX BENEFITS OF~~ ADAPTIVE USE OF THE THEATER. JOHN WILL DRAFT. *giving info on tax benefits*

THE DEMOLITION AND MOVE OF WAGNER SHOULD HAPPEN WITHIN THE NEXT MONTH.

THERE WAS DISCUSSION ON THE POSSIBLE HISTORIC DISTRICT DESIGNATION FOR COCONUT GROVE. ANYONE WITH HISTORIC INFORMATION ON THE GROVE SHOULD GET WITH IVAN. (STANLEY COOPER)

A REQUEST TO AUTHORIZE A TWO-DAY VISIT BY HERSHAL SHEPARD FOR INSPECTION OF BOTH JACKSON'S AND WAGNER WAS APPROVED.

THE ANTIQUE SHOW NETTED US MORE THAN \$6,000.00. 23 DEALERS HAVE ALREADY CONTRACTED FOR NEXT YEAR'S SHOW.

JIMMY BIDDLE WILL BE HERE MARCH 21 FOR THE NAMING OF HIALEAH RACE TRACK TO THE NATIONAL REGISTRY. IT WAS SUGGESTED THAT A GUEST MEMBERSHIP TO DHT BE GIVEN TO JOHN BERNETTI, OWNER OF HIALEAH. A DAY AT THE RACES WAS PROPOSED FOR DHT, VILLAGERS, VISCAYANS, WITH \$2.00 EARMARKED FOR A MUSEUM AT HIALEAH. IT WAS SUGGESTED THAT THE SMITHSONIAN BE APPROACHED FOR MATCHING FUNDS.

PHYLLIS ANNOUNCED HER RESIGNATION FROM THE BOARD, WHICH WAS ACCEPTED.

RESPECTFULLY SUBMITTED,

Linda Tripp

LINDA TRIPP, SECRETARY
FOR SALLYE JUDE.

Dade Heritage Trust, Inc.
Treasurer's Report
March 1, 1979

BALANCE SHEET

Assets

Checking Account		\$ 2250.36
Savings Accounts:		
Challenge a/c	\$ 168.26	
Regular Savings a/c	<u>3642.58</u>	<u>3810.84</u>
Checks Not Deposited		<u>36.65</u>
Total Assets		<u>6097.85</u>

Liabilities

Earl M. Peck, MD		
Final Instalment Medical Furniture	\$ 1,000.00	
FPL		<u>23.95</u>
Total Liabilities		1,023.95
Net Assets	\$ 5,073.90	

Blue

Treasurer